



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, July 18, 2024

5:30 PM

Second Floor, Old County Courthouse

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### I. INVOCATION

### II. PLEDGE OF ALLEGIANCE

### III. WELCOME AND CALL TO ORDER

*Chairman Melvin "Skip" Alston*

### IV. SPEAKERS FROM THE FLOOR

*Each speaker will be allowed three (3) minutes to address the Board. Speakers from the Floor will last for a maximum of thirty (30) minutes.*

### V. PRESENTATIONS

- A. [2024-335](#) PRESENTATION HONORING CENTENARIAN THOMAS FAUCETTE  
**Requested Action:** Conduct presentation honoring centenarian Thomas Faucette.  
**Sponsors:** Commissioner Carly Cooke
- B. [2024-326](#) PROCLAIM JULY 21-27, 2024 AS NATIONAL PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK IN GUILFORD COUNTY  
**Sponsors:** Commissioner Mary Beth Murphy
- C. [2024-272](#) PROCLAMATION CELEBRATING THE SECOND ANNUAL ACCELERATE ECONOMIC EQUITY SUMMIT AND OPPORTUNITY FAIR  
**Requested Action:** Adopt proclamation celebrating the second annual Accelerate Economic Equity Summit and Opportunity Fair to be held on July 18, 2024.  
**Sponsors:** Commissioner Frankie Jones
- D. [2024-339](#) RECOGNIZE DR. IULIA VANN, PUBLIC HEALTH DIRECTOR FOR HER SERVICE TO GUILFORD COUNTY  
**Requested Action:** Adopt resolution recognizing Dr. Iulia Vann for her service and contributions to Guilford County as its Public Health Director.  
**Sponsors:** Chairman Melvin "Skip" Alston

**VI. CONSENT AGENDA**

**A. BUDGET AMENDMENTS**

1. [2024-298](#) BUDGET AMENDMENT: FY23 AND FY25 NCDPS YOUTH FOCUS GRANTS

**Background:**

NC Department of Public Safety (NCDPS) would like to continue assisting in funding the Youth Focus “HEARTH Transitional Living Program” in the Guilford County area during FY 2024-25. NCDPS awarded Youth Focus in ‘start-up’ funds for the current model during FY 22 and FY 23. Guilford County served as a funding facilitator for funds in FY23 and FY24. The HEARTH program has been serving clients in Guilford County since 2017 and the current model since November 2022. The current HEARTH program model provides supportive housing for male, female, and nonconforming youth ages 18-21 who are experiencing homelessness or young adults who have aged out of the foster care system, with on-site supervised, yet independent living environment. During the program, youth gain needed independent living skills. Transitional housing along with living expenses and programming relating to independent living skills are provided to all participants. Participants set transitional goals specific to their situation to transition from the program into stable housing; to obtain high school diploma or a GED and /or a college degree; receive vocational training to gain and maintain employment; all to fulfill a transition into independent living. The program accepts referrals statewide and expects to serve approximately eight (8) youth this fiscal year with an average stay of 275 days.

NCDPS has requested that they use Guilford County as a funding facilitator to the Youth Focus “HEARTH Transitional Living Program” with monthly reimbursements during FY 25. NCDPS will take on all responsibilities for vetting the program’s services and expenditures and will disburse funds to Guilford County monthly to reimburse Youth Focus “HEARTH Transitional Living Program”. Guilford County will not be required to complete any monitoring, financial reviewing, etc., only schedule monthly reimbursements based on NCDPS disbursements.

In addition to continuing the funding the Youth Focus "HEARTH Transitional Living Program" for FY25, final accounting for the FY23 project has identified \$26,654 to be returned to the state from the program. Youth Focus has returned the payment to Guilford

County and a budget amendment is needed for the County to issue the refund to the state.

**Requested Action:** Approve receipt of FY25 NCDPS Youth Focus Grant in the amount of \$198,300 and adopt grant project ordinance for FY25 NCDPS Youth Focus Grant in the amount of \$198,300, with \$198,300 in federal state/funds. Amend the FY23 NCDPS Youth Focus Grant PROJECT ordinance to increase the appropriation to the project by \$26,654 and increase Federal/State Funds by \$26,654.

**Budget Impact:**

**Grant Projects Fund**

*FY2025 NCDPS Youth Focus Grant*

\$198,300 appropriation to Grant Project

\$198,300 in Federal/State Funds

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

*FY2023 NCDPS Youth Focus Grant*

\$26,654 increase to grant project

\$26,654 increase in Federal/State Funds

**Sponsors:**

J.J. Greeson

**Attachments:**

[24 25 Award Letter Youth Focus HEARTH Transitional Living Program](#)

[2024-2025 Hearth Funding Plan](#)

[HEARTH Program Application FY 24-25](#)

[Letter to Guilford-24-25 Terms of Agreement for HEARTH](#)

[24.06.20- FY2025 NCDPS Youth Focus Grant- ADOPT](#)

[FY23 - NCDPS Youth Focus Grant - AMEND- 24.07.18](#)

2.     [2024-315](#)     BUDGET AMENDMENT: HIGH POINT COMMUNITY FOUNDATION GRANT (\$16,305)

**Background:**     The Guilford County Family Justice Center was awarded a 2023 Annual Community Impact Grant in the amount of \$16,305 from the High Point Community Foundation for Camp Hope.

Camp Hope is a specialized program that fosters pathways to hope and healing for youth impacted by domestic violence and trauma through evidence informed camping and year-round mentoring. This unique program focuses on creating intentional and long-lasting connections with children and families seeking services from the Family Justice Centers in Greensboro and High Point. This year is the eight summer that Guilford County has held Camp Hope at YMCA Camp Weaver. The program has grown exponentially since launching in 2017, increasing annually the numbers of child participants, connected families, youth and adult volunteers, community partnerships, and creative programming. 2024 will be our largest week of camp with 85 children participating in an overnight camp at YMCA Camp Weaver in August. The cost per child to attend overnight camp is \$750. All children attend overnight camp at no cost. Camp HOPE is nearly 100% externally funded by local grants, individual donations, and corporate support from local businesses. In addition, the program is also heavily supported by community volunteers who contribute an average of 4,000 volunteer hours annually.

The High Point Community Foundation grant will provide funds to support the expenses associated with overnight camp and year-round programming.

**Requested Action:** Establish a grant project ordinance for FY2024 FJC High Point Community Foundation with \$16,305 in Other Revenue and \$16,305 in appropriation to the project.

**Budget Impact:**     **Grant Projects Fund**  
                              *FJC High Point Community Foundation*  
                              \$16,305 in appropriation to project  
                              \$16,305 in Other Revenue

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**     Catherine Johnson and Toy Beeninga

3. [2024-310](#) APPROVE HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG) AGREEMENT AND COUNTY FUNDING PLAN FOR FY 2024-25

**Background:**

The FY 2024-25 adopted budget included anticipated Home and Community Care Block Grant (HCCBG) funding for aging adult in-home aide, transportation and other services for seniors such as adult day care, group enrichment, community nutrition and home delivered meals, senior center operations and housing assistance. These funds are administered by the Piedmont Triad Regional Council (PTRC) under agreement with Guilford County. PTRC has now provided the County with an initial HCCBG funding plan for FY 2024-25 as well as a new annual agreement for grant administration. This plan establishes how grant funding will be used including which service providers and lines of service will be funded and the amounts of grant and local match funding, as well as the estimated number of units of service (such as meals, rides, etc) and individual clients served by each service.

The service providers under this agreement are the Adult Center for Enrichment, Inc. d/b/a Well-Spring Solutions, PTRC Community Development, Guilford County DHHS-Social Services Division, Guilford County Transportation and Senior Resources of Guilford. It is estimated that 8,810 seniors will benefit from these block grant-funded services.

Total block grant funding for FY 2024-25 is \$3,242,693 plus \$132,113 in Department of Agriculture Nutrition Services Incentive Program (NSIP) funding. The required local match is \$360,299 which will be met through in-kind services and existing county funding. This match includes the use of county funds to cover the required local match for Well-Spring Solutions and Senior Resources of Guilford.

**Requested Action:**

Approve the Home and Community Care Block Grant (HCCBG) agreement, in substantial form, with the Piedmont Triad Regional Council for administration of the FY 2024-25 Home and Community Care Block Grant (HCCBG); approve the FY 2024-25 HCCBG funding plan; approve a \$44,238 increase in Federal/State Revenue and increase the FY 2024-25 Health & Human Services - Social Services budget by the same amount to reflect the funding plan; and authorize staff to make and approve any necessary adjustments to

agency service contracts to reflect the funding plan.

**Budget Impact:**

**Budget Ordinance Amendment**

General Fund

\$44,238 Increase in Federal/State Revenue

\$44,238 Increase in Appropriation to Health & Human Services  
(Social Services)

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

Sharon Barlow, Social Services Director

**Attachments:**

[PTRC DOA-735 FY24-25.pdf](#)

[Guilford County 731 2024-2025.pdf](#)

**B. CONTRACTS**

1. [2024-327](#) INFOR / LAWSON ANNUAL SUBSCRIPTION RENEWAL - 2024

**Background:**

Staff proposes extending by one year our Software as a Service (SaaS) agreement with INFOR (US), LLC for the purpose of maintaining our current INFOR / Lawson system and services. Guilford County uses Infor/Lawson for Human Resources and Payroll processing as well as capital asset tracking and depreciation. Infor/Lawson's account structure is maintained parallel to Munis, the County's financial ERP, to ensure the necessary accounting entries can be imported into Munis.

This one-year extension would be in the amount of \$593,349 and would be effective September 1, 2024, through August 31, 2025.

This renewal represents a 7% increase over our current agreement \$554,532. Our current agreement was approved by the Board on August 17, 2023, with a 6.5% increase over the previous year.

**Requested Action:**

Approve, in substantial form, renewal of a Software as a Service (SaaS) subscription agreement with Infor in the amount of \$593,349, effective September 1, 2024 through August 31, 2025.

**Budget Impact:**

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

Peter Purcell

**Attachments:**

[Infor Inc 90004374 FY25 renewal draft.pdf](#)

[REVISED Bid Justification Waiver Form- 2024 - Infor Lawson - Signed.pdf](#)

2.     [2024-329](#)     CONTRACT WITH SPECTRUM ENTERPRISE FOR ETHERNET WIDE AREA NETWORK SERVICE

**Background:**

On September 21, 2023, the Board of County Commissioners approved a price only contract with Charter Communications Operating, LLC on behalf of operating subsidiaries providing services (Spectrum). During the contract execution process, the vendor requested changes to the initially approved contract; requesting their contract to supersede county provisions. Legal has worked with the vendor from October 5, 2023 to June 25, 2024 to negotiate mutually agreeable terms, including the County's contract controlling.

While the services remain consistent with those requested, the extent of the changes in contract terms is not in substantial conformance with the original agreement. The major changes to the contract are around the Appropriation Clause, Breach Clause, and Termination Clauses. The standard Appropriation Clause has been modified to allow any accrued construction costs that were accrued at the County request, to be paid to Charter in the event of Non-Appropriation. Those fees are broken out for three (3) sites that were negotiated since the September Board meeting. The Termination for Convenience language to authorize it only if permitted by law and modified the amount of days for Notice from 30 to 180 days. The Breach term was modified to ensure that outages would not qualify as cause to terminate the Contract and removing wording related to non-payment during breach and the County's right to obtain an alternative source for service. Therefore, Legal has advised that the agreement needs to be re-approved. During this period, service continued, and we added one location and increased bandwidth at another. The new contract has been updated to reflect these changes.

The PRICE ONLY contract term shall begin on the date the Services are functional in all material respects and available for use (the "Billing Start Date") and shall remain in effect for Three (3) Years, beginning the date executed by both parties with the option to extend for Two (2), One (1) Year renewals at the same pricing and terms and conditions upon mutual written agreement of both Parties which will include Board approval. There is an overall 30% decrease in the



cost from the current Spectrum Enterprise agreement with highest decreases occurring for our 10Gbps locations (39%). The annual estimated expense is \$187,680, which equates to a three (3) year estimated expense of \$563,040. Spectrum Enterprise will continue to provide a single billing with amounts separated for each location.

Spectrum Enterprise provides 29 wide area connections across the county to enable fiber connectivity between all the locations and access to the public internet with bandwidth options from 20 Mbps to 10 Gbps. Each location connection is scalable for future growth with on-demand bandwidth adjustment as needed.

**Requested Action:** Approve a price only contract, in substantial form, with Charter Communications Operating, LLC beginning on the date the Services are functional in all material respects and available for use (the “Billing Start Date”) and remaining in effect for three (3) years, beginning the date executed by both parties with the option to extend for two (2), one-year renewals at the same pricing and terms and conditions upon mutual written agreement of both Parties for a total estimated cost of \$563,040 for the initial three (3) years.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Peter Purcell

**Attachments:** [240621 Guilford County PRE-AUDIT CONTRACT 90005696 Charter Communi](#)

3. [2024-325](#) DHHS-PUBLIC HEALTH INTER LOCAL MEMORANDUM OF AGREEMENT GUILFORD COUNTY SCHOOLS

**Background:** The Memorandum of Agreement (MOA) focuses on students' needs from both health and educational perspectives and provides defined roles and responsibilities for implementing coordinated School Health Programs based on local needs and resources between Guilford County Department of Health & Human Services - Division of Public Health (GCDHHS - PH) and the Guilford County Schools (GCS). Each local Education Agency will make available a registered nurse for assessment, care planning, and ongoing evaluation of students with special health care service needs in a school setting. According to the NC Division of Public Health Child Health Agreement Addenda, the local health department will maintain a written agreement with the local school districts within its service area.

GCDHHS-PH employs 64 School Nurses, 2 School Health Aides, and 1 Dental Hygienist to provide health services in 119 Guilford County Schools. These nurses, health aides, and hygienist are supported by 6 School Nurse Supervisors, 1 Nursing Services Manager, and 2 Administrative Assistants, employed by GCDHHS-PH.

GCS employs 4 School Nurses to provide health services in 4 Public Separate Schools.

**Requested Action:** Approve interlocal Memorandum of Agreement, in substantial form, with Guilford County Schools to be effective July 1, 2024 for a term of one (1) year.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Dr. Iulia Vann

**Attachments:** [PRE-AUDIT CONTRACT - 90006231 GUILFORD COUNTY SCHOOLS](#)

4. [2024-328](#) DHHS-PUBLIC HEALTH INTERLOCAL MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN GUILFORD COUNTY SCHOOLS, GCDHHS-PUBLIC HEALTH AND CONE HEALTH FOR TELEHEALTH

**Background:** The new interlocal MOU outlines the goals and guiding principles as agreed to by and between Guilford County Board Of Education, Guilford County Department of Health and Human Services - Division of Public Health (GC DHHS - DPH), and Cone Health in order to foster an efficient and cohesive program that will build a positive relationship between the schools, the Public Health Department, Cone Health, and the staff, parents, and students in the Guilford County Public School System. A School Health Program is a current component of the public school system of Guilford County, North Carolina, to promote a healthy and safe environment on the campuses of the Guilford County Public School System. The MOU outlines the roles and responsibilities of parties in providing collaborative health services in the Guilford County Schools, with various components being the responsibility of agreed-upon parties. Cone Health will administer the Telehealth Program and GC DHHS - DPH will administer the School Health program. As agreed, upon in this MOU, these are independent programs. However, this MOU outlines the practices and protocols allowing the programs to lean on each other while providing coordinated health services for students. The MOU also outlines the permission of sharing health information between the programs as deemed necessary for the well-being of the students, and will begin July 1, 2024, for a period of one year with annual renewal eligibility as agreed upon by all parties.

**Requested Action:** Approve interlocal Memorandum of Understanding, in substantial form, between Guilford County Board of Education, Guilford County, by and through its Department of Health and Human Services - Division of Public Health and Cone Health focused on coordinated health services in the Guilford County Schools, effective July 1, 2024.

**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED

**Sponsors:** Dr. Iulia Vann

**Attachments:** [PRE-AUDIT CONTRACT - 90006637 GCS-GCPH-CONE \(TELEHEALTH\)](#)

## C. MISCELLANEOUS

1.     [2024-321](#)     TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH  
ENDING JUNE 30, 2024

**Background:**     Attached is a tax collection report for the month ending June 30, 2024 required by NCGS 105-350(7) to be submitted by the tax collector to the governing body. The purpose of the report is to apprise the governing body of the progress of the tax collector in collecting taxes levied for the current fiscal year.

A list of beverage licenses issued for the month ending June 30, 2024 is attached for the purpose of providing the governing body the opportunity to exercise their authority to refuse to issue a license, as described in NCGS 105-113.71.

**Requested Action:**     Accept and approve the tax collection report and beverage licenses issued for month ending June 30, 2024.

**Budget Impact:**     **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**     Ben Chavis

**Attachments:**     [401C All Guilford 6-30-2024.pdf](#)  
[Bev 6-30-2024 Detail.pdf](#)

2.     [2024-322](#)     PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING  
JUNE 30, 2024

**Background:**     A valid defense has been provided by the taxpayer that the tax imposed was invalid and met the criteria of North Carolina General Statute 105-325 and North Carolina General Statute 105-381, to be rebated or released for the amounts contained in the attached reports. Complete reports are maintained on file with the Clerk to the Board.

**Requested Action:**     Accept and approve property tax rebates and releases for the month ending June 30, 2024.

**Budget Impact:**     **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**     Ben Chavis

**Attachments:**     [June 2024 NCVTS Pending Refund Report.pdf](#)  
[June 2024 Rebates and Releases.pdf](#)

3. [2024-323](#) FISCAL YEAR 2023-2024 TAX COLLECTOR'S ANNUAL SETTLEMENT REPORT

**Background:** In accordance with NCGS 105-373, after July 1 and before being charged with collecting taxes for the new fiscal year, the tax collector is required to make a report to the governing body, including a settlement for taxes levied in the preceding year.

**Requested Action:**

Accept and approve the fiscal year 2023-2024 Tax Collector's Annual Settlement Report.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Ben Chavis

**Attachments:** [Collector's Annual Settlement 2023-2024 Sworn Statement.pdf](#)  
[Collector's Settlement Report Memo Addendum to FY 2023-2024.docx](#)  
[Collector's Annual Settlement - Resolution Establishing Insolvent List 2023-2024.pdf](#)  
[Annual Settlement - Unpaid REI 2023-2024.pdf](#)  
[Annual Settlement - Unpaid IPP 2023-2024.pdf](#)  
[Annual Settlement - Unpaid BUS 2023-2024.pdf](#)  
[Annual Settlement - Unpaid PUB 2023-2024.pdf](#)

4. [2024-324](#) ORDER THE COLLECTION OF FISCAL YEAR 2024-2025 TAXES

**Background:** The Board of County Commissioners is required by North Carolina General Statute 105-321 to annually and entered into its minutes an order directing the Tax Collector to collect taxes as charged in the tax records and receipts.

**Requested Action:** Adopt attached order directing the Guilford County Tax Collector to collect fiscal year 2024-2025 taxes as charged in the tax records and receipts.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Ben Chavis

**Attachments:** [Commissioners 2024-2025 Tax Collection Order.pdf](#)

5. [2024-340](#) APPROVE THE SHERIFF'S OFFICE TO APPLY FOR THE SAFER OUTCOMES: ENHANCING DE-ESCALATION AND CRISIS RESPONSE TRAINING FOR LAW ENFORCEMENT - SUPPORT FOR LAW ENFORCEMENT AGENCIES GRANT (SAFER OUTCOMES GRANT)

**Background:**

Over the past several years, there has been a noticeable rise in the number of encounters between law enforcement officers and mentally ill persons or persons subject to impairing substances. These encounters have resulted in injury to both the officers and those they encounter. The Guilford County Sheriff's Office has not been spared this increase in these encounters. The reason for the rise in these numbers is not known. The Sheriff's Office seeks to end each encounter in a non-physical and non-injurious manner, whenever possible. If a situation can be de-escalated by verbal (non-physical) means, it is better for everyone. Sheriff Rogers has continually championed this type of resolution, and to enhance chances of peaceful outcomes, he has required deputies and detention officers to attend training opportunities, to increase their verbal de-escalation skills.

The Safer Outcomes Grant is provided by the U.S. Department of Justice: Office of Community Oriented Policing Services. The Safer Outcomes Grant provides funding for law enforcement officers to attend training(s) to improve their de-escalation skills. It also provides opportunities for officers to be trained as a trainer, so they can return to their agency and continue the training in house. The train-the-trainer program allows the skills to be taught and developed going forward, as a perpetual training resource. An awarded agency can be granted up to \$350,000. This grant does not require any matching local funds. Also, this grant does not create a program, which will require continuation and/or funding for years to come.

The USDOJ will award these funds to twenty (20) law enforcement agencies. The notification to awardees will be announced in September 2024, with the funds available October 01, 2024. The awarded agencies will have two years (24 months) in which to utilize the funds. The application deadline for this grant is July 23, 2024.

**Requested Action:**

Approve the Sheriff's Office to apply for The Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement - Support for Law Enforcement Agencies grant.

**Budget Impact:**      **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**          Sheriff Danny H. Rogers (Captain Wes Mecham)

**Attachments:**        [Safer Outcomes Grant Abstract.docx](#)  
                                 [Support\\_for\\_LEAs\\_solicitation.pdf](#)

## **VII. PUBLIC HEARINGS**

*Proponents shall be heard first and shall be provided a total of twenty (20) minutes notwithstanding the number of persons desiring to be heard. Opponents shall be heard after the proponents and shall be provided a total of twenty (20) minutes notwithstanding the number of persons desiring to be heard. Each side will be allowed three (3) minutes in rebuttal.*

- A. [2024-332](#) LEGISLATIVE HEARING FOR UDO TEXT AMENDMENT CASE #24-03-PLBD-00075: AMEND SECTION 4.3, TABLE 4.3-1 PERMITTED USE SCHEDULE, SECTION 5.6 DEVELOPMENT STANDARDS, TO ESTABLISH BATTING CAGES (OUTDOOR) IN THE PUBLIC AND INSTITUTIONAL (PI) ZONING DISTRICT, INDOOR BATTING CAGES ALLOWED IN THE AGRICULTURAL (AG) AND PI ZONING DISTRICT WITH DEVELOPMENT STANDARDS, PRIVATE CLUBS, AND RECREATION FACILITIES AS USES ALLOWED IN THE PI ZONING DISTRICT. PHYSICAL FITNESS CENTERS MOVED FROM THE RECREATION & ENTERTAINMENT (HEAVY) USE CATEGORY TO THE RECREATION & ENTERTAINMENT (LIGHT) USE CATEGORY

**Background:**

At its June 12, 2024 Regular Meeting, the Guilford County Planning Board recommended unanimously (draft minutes attached) to the Board of Commissioners the adoption of Text Amendment Case #24-03-PLBD-00075, as presented herein (Ayes: Donnelly, Gullick, Stalder, Drumwright, Alston, Little. Nays: None. Absent: Buchanan, Craft, Bui). The Planning staff proposed a text amendment (including revisions by the Planning Board) to the Guilford County Unified Development Ordinance (UDO), Article 4, Zoning Districts, and Article 5, Development Standards for Individual Uses. The purpose of these amendments are to address recreational and entertainment uses primarily associated with both Indoor and Outdoor Batting Cages, Private Clubs or Recreation Facilities, Public Parks or Recreation Facilities (Including Indoor Batting Cages), and Physical Fitness Centers.

The first change will amend Table 4.3-1, Table of Permitted Use Schedule, that specifies and adds Batting Cages, Outdoor subject to Development Standards in the Public Institutional (PI) zoning district. As such, this use will be subject to the minimum current development standards which include 1) use separation of 100 ft. from any residential structure; 2) security fencing allowed; and, 3) lighting restrictions after 10 pm when located in the Agricultural (AG) zoning district.

Added as a separate use are Indoor Batting Cages (separated Indoor Batting Cages from Private Club or Recreation Facility, Other) with Development Standards (D) proposed to be allowed in both the PI and AG zoning districts where both Indoor Batting Cages and Private Club or Recreation Facility, Other are subject to current development standards which include a requirement to 1) have



access on a collector or higher capacity street (thus, not allowed with access directly on residential streets); 2) have security fencing for swimming pools; 3) not be able to count toward open space requirements; and 4) adhere to the same parking requirements that Public Parks or Recreation Facility (including Indoor Batting Cages) are subject which must be designated on the site plan and kept available to handle all traffic from special events.

With Private Club or Recreation Facility, Other as a stand alone use, Private Club or Recreation Facility, Other is proposed to be added and require a Special Use Permit in the PI zoning district just as is currently required in the AG zoning district. Uses allowed with a special use permit (S) could be compatible within a residential setting with site-specific development conditions designed to mitigate potential negative impacts on surrounding properties. This allows for a quasi-judicial hearing whereby conditions for proposed development for this Use Type may be included. The Planning Board has selected a definition of Private Club from among three (3) industry trade definitions presented (see attached minutes) which will be forthcoming as a separate text amendment.

An additional development standard for parking is added to be consistent with same parking requirements required for Public Park or Recreation Facility (Incl. Indoor Batting Cages). Uses allowed with a special use permit (S) could be compatible within a residential setting with site-specific development conditions designed to mitigate potential negative impacts on surrounding properties.

Public Park or Recreation Facility amended to also include Indoor Batting Cages subject current development standards (see Section 5.6.K attached).

Finally and with no changes in where allowed and remain as a use by right, Physical Fitness Centers are recommended to be moved from Recreation and Entertainment (Heavy) Use Category to Recreation and Entertainment (Light) Use Category while still being allowed in the Mixed Use (MXU), Limited Business (LB), General Business (GB), Highway Business (HB), Corporate Park (CP), and Light

Industrial (LI) zoning districts (again, as a use by right with no proposed change in zoning districts where currently allowed or how allowed). Such facilities may include a Planet Fitness facility as a standalone structure or as a tenant in strip mall or shopping plaza. The full text of the proposed amendments and staff report are attached. Text added is underlined and text to be deleted is shown as ~~strikethrough~~.

**Consistency with Adopted Plans:**

Text Amendment Case #24-03-PLBD-00075 is consistent with the Comprehensive Plan because it will advance Goal #1 of the Governmental Coordination Element of the Guilford County Comprehensive Plan (effective October 1, 2006), which states that “Guilford County shall seek to maximize the effective and efficient provision of governmental programs and services by coordinating implementation and delivery efforts internally and with external partners.”

**Reasonable and in the Public Interest:**

The recommended action including the revision by the Planning Board to allow Private Club or Recreation Facility, Other (incl. Indoor Batting Cages) in the PI zoning district requiring a Special Use Permit rather than with Development Standards (D) is reasonable and in the public interest because the proposed amendments support Goal #1 of the Government Coordination Element of the Guilford County Comprehensive Plan. Allowing batting cages, private clubs, and recreation facilities in the PI district with development standards will expand recreational opportunities for Guilford County and private entities to meet residents' recreational needs.

**Requested Action:** Hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case #24-03-PLBD-00075, including both the Consistency with Adopted Plans and Reasonableness statements, as presented herein, to establish Batting Cages (Indoor & Outdoor), Private Clubs, and Private Recreation Facilities as uses allowed in the PI zoning district under Subsection 4, and Subsection 5, of the UDO, as presented and with development standards (as applicable), and move Physical Fitness Centers from the Recreation and Entertainment (Heavy) category to Recreation and Entertainment (Light) category.

**Budget Impact:**      **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**        J. Leslie Bell

**Attachments:**      [GC Plan Minutes\\_6-12-24\\_2ND draft \(1\)](#)  
                                 [03-TA 24-03-PLBD-00075 Private Rec\(Batting Cage\)](#)  
                                 [02-TA 24-03-PLBD-00075 Staff Report-Batting Cage](#)

- B. [2024-333](#) LEGISLATIVE HEARING FOR UDO TEXT AMENDMENT CASE  
#24-05-PLBD-00082: AMEND SECTION 4.3, TABLE 4.3-1 PERMITTED  
USE SCHEDULE TO ADD ADDITIONAL USES IN THE MIXED USE  
ZONING DISTRICT AS PRESENTED HEREIN AND AMEND SECTION  
5.6 DEVELOPMENT STANDARDS AS APPLICABLE TO THE MXU,  
MIXED-USE ZONING DISTRICT

**Background:**

At its June 12, 2024 Regular Meeting, the Guilford County Planning Board unanimously (draft minutes attached) recommended to the Board of Commissioners the adoption of Text Amendment Case #24-05-PLBD-82, as presented herein. (Ayes: Donnelly, Gullick, Stalder, Drumwright, Alston, Little. Nays: None. Absent: Buchanan, Craft, Bui), to add uses in the Mixed Use (MXU) zoning district. The MXU zoning district is intended for a mix of high-intensity residential, retail, and commercial uses compatible with adjacent development. The mix of uses may be horizontal or vertical. This district shall consider connectivity via all modes of travel and provide multiple housing types to suit residents in all stages of life.

In summary, the proposed revisions are to Section 4.3, Table 4.3-1 (Permitted Use Schedule) to allow certain additional Use Types in the Mixed-Use (MXU) zoning district as follow: 1) Indoor Theater, Other Indoor Uses Not Listed; 2) Retail (General); 3) Convenience Store (with Gasoline Pumps); 4) Bakery, Bar/Private Club/Tavern; 5) Microbrewery; 6) Private Club/Tavern, Restaurants (with Drive-thru); 7) and Restaurants (without Drive-thru) which would be permitted as a Use by Right and designated with the letter "P".

Additionally, Golf Courses would be permitted subject to Individual Development Standards specified in Subsection 5 of the UDO, designated with the letter "D", where fifty (50) foot minimum distance between the clubhouse or other principal building(s) and any adjacent residentially-zoned property will be required.

Further, Outdoor Theaters would be permitted with a Special Use Permit and subject to minimum Individual Development Standards, designated with the letter "S". Minimum development standards require Outdoor Theaters to 1) be buffered from adjoining residential uses with a minimum forty (40) feet buffer (see Type A Buffer attached); 2) locate the performance and audience areas a minimum of two hundred (200) feet from any adjacent residentially-zoned

property and adhere to lighting standards per the UDO; and 3) have primary access to all outdoor parking areas to a collector or higher order street (thus, primary access cannot be on a residential street).

Uses allowed as a Use by Right (P) are generally compatible with residential areas within a mixed-use environment. Uses subject to Individual Development Standards (D) are usually compatible within residential communities with some added protections specific to that use. Uses allowed with a special use permit (S) could be compatible within a residential setting with site-specific development conditions designed to mitigate potential negative impacts on surrounding properties. The Planning Board recommended Outdoor Theater as a special use to protect future residents from potential negative impacts associated with some outdoor activities. The proposed amendments will allow certain retail, commercial, recreational, and entertainment uses typically allowed Neighborhood Business (NB), Limited Business (LB), and General Business (GB) districts that are supportive of residential communities in a mixed-use environment.

Text deleted is shown as ~~strike throughs~~, and text to be added is underlined. Staff report and the full text of the proposed amendment, as recommended by the Planning Board, are attached.

**Consistency with Adopted Plans:**

Text Amendment Case #24-05-PLBD-00082 is consistent with Policy 2.4.7 of the Housing Element of the Guilford County Comprehensive Plan (effective October 1, 2006), which states, “Review Mixed-Use development standards in the Development Ordinance, and pursue amendments as deemed necessary, to foster more creativity in design and housing options.”

**Reasonable and in the Public Interest:**

The recommended action, as revised by the Planning Board to require Theater (Outdoor) by a Special Use Permit and Other Indoor Uses Not Listed as uses by right (P), is reasonable and in the public interest because it is consistent with Policy 2.4.7 of the Housing Element of the Comprehensive Plan and the intent of the MXU district under Section 4.2.17 of the UDO, which reads as follows: “This district is intended for a mix of high-intensity residential, retail,

and commercial uses compatible with adjacent development. The mix of uses may be horizontal or vertical. This district shall consider connectivity via all modes of travel and provide multiple housing types to suit residents in all stages of life.”

**Requested Action:** Hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case #24-03-PLBD-00082 to amend Articles 4 and 5 to add the aforementioned uses, are presented herein, to the Mixed Use zoning district and Article 5 to add the Mixed Use zoning district as a district where Golf Courses and Outdoor Theaters are allowed with development standards and Special Use Permit, respectively. Requested action also includes both the Consistency with Adopted Plans and Reasonableness statements, as presented herein.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** J. Leslie Bell

**Attachments:** [GC Plan Minutes\\_6-12-24\\_2ND draft \(1\)](#)  
[01-Staff Report-00082](#)  
[02-TA 24-05-PLBD-00082 MXU](#)  
[TYPE A Landscaping Reg](#)

- C. [2024-334](#) LEGISLATIVE HEARING FOR UDO TEXT AMENDMENT CASE #24-05-PLBD-00083: AMEND SECTION 9.1, STORMWATER MANAGEMENT AND WATERSHED PROTECTION DISTRICTS, TO ELIMINATE RESTRICTION ON THE USE OF PUBLIC LAND FOR DEVELOPMENT DENSITY AVERAGING PURPOSES

**Background:**

At its June 12, 2024 Regular Meeting, the Guilford County Planning Board, by a 5 to 1 favorable vote, recommended (draft minutes attached) to the Board of Commissioners the adoption of Text Amendment Case #24-05-PLBD-00083 with revisions, as presented herein (Ayes: Donnelly, Gullick, Drumwright, Alston, Little. Nays: Stalder. Absent: Buchanan, Craft, Bui) to the Guilford County Unified Development Ordinance (UDO), Subsection 9, Environmental Regulations, as referenced under Chapter 15, Article II, Section 15-56 of the Guilford County Code of Ordinances. The change revises Section 9.1.F.6.a.(2) under Section 9.1, Stormwater Management and Watershed Protection Districts, to remove the restriction on using publicly held land to calculate the density of development on two non-contiguous lots via density averaging and renumber subsequent paragraphs accordingly (attached). Text deleted is shown as ~~striketrough~~.

Per **NCGS 143-214.5 Water Supply Watershed Protection** local units of government implementing a water supply watershed program (WSWP) shall allow an applicant to average development density on up to two noncontiguous properties for purposes of achieving compliance with the water supply watershed development standards based upon certain criteria per NCGS 143-214.5(d2). Legislation allows for two non-contiguous parcels to be treated as one single parcel to meet the built-upon area/density requirements of the WSWP rules and local ordinances. Participating properties' overall density average must meet applicable density or stormwater control requirements under 15A North Carolina Administrative Code (NCAC) 02B .0200s and .0624. These parcels can be under the same or separate ownership with one parcel being the donor parcel (undeveloped) and the other being the recipient parcel (parcel where development will occur).

While Guilford County's water supply watershed regulations are in compliance with NCGS, Guilford County's current water supply watershed regulations are more stringent than NCGS in that Guilford

County currently prohibits using publicly-held land to calculate the density of development on two non-contiguous lots (staff report attached).

#### How Does Density Averaging Work

In terms of application, the following sets out conditions for both donor (undeveloped) and recipient (built-upon) properties:

- Properties must be within the same water supply watershed;
- If only one property is in critical area, it must be the donating lot;
- If both properties are in non-critical area, either can donate; and
- If both properties are in critical area, either can donate.

For the portions of properties that will remain undeveloped (donor), the donor properties (or portions thereof) must 1) remain in a vegetated or natural state in perpetuity; and, 2) a metes and bounds description and irrevocable limits on use must be recorded. To meet this requirement, properties (or portions thereof) that will remain undeveloped must either be:

- Managed by a homeowners' association as a common area;
- Conveyed to the local government as a park or greenway;
- Placed under permanent conservation or farmland preservation easement; or
- Have long-term compliance handled by a local government through deed restrictions and electronic permitting mechanism.

Built-upon areas (recipient) must be designed and located to do the following:

- Minimize stormwater runoff impact to receiving waters;
- Minimize concentrated stormwater flow; and
- Maximize use of sheet flow and flow length through vegetated areas.



The Guilford County Planning Board is the designated board assigned to consider Special Use Permit requests (quasi-judicial) for density averaging development applications.

Attached are examples/slide excerpts from NC DEQ (former Water Supply Watershed Coordinator) that illustrate the concept of density averaging and correspondence from NC DEQ.

**Consistency with Adopted Plans:**

Text Amendment Case #24-05-PLBD-00083 is consistent with Objective 1.2 of the Natural, Historic, and Cultural Resources Element of the Guilford County Comprehensive Plan, which states, “Thoroughly review and revise, as necessary, existing development regulations and standards to promote creativity and/or flexibility in project design to better integrate natural and built components.”

The text amendment complies with NCGS 143-214.5(d2) Water Supply Watershed Protection rules regarding Density Averaging which has no clause prohibiting the use of publicly held land, and states in sub-section (6) “The property or portions of the properties that are not being developed will remain in a vegetated or natural state and will be managed by a homeowners’ association as common area, conveyed to a local government as a park or greenway, or placed under a permanent conservation or farmland preservation easement...” indicating use of public land for Density Averaging purposes is allowable.

**Reasonable and in the Public Interest:**

The recommended action is reasonable and in the public interest because it is consistent with Objective 1.2 of the Natural, Historic, and Cultural Resources Element of the Guilford County Comprehensive Plan. It will provide a means to secure lands for public benefit, such as parks, open space, greenways, or conservation areas, and simultaneously support economic growth in the community.

**Requested Action:** Hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case #24-03-PLBD-00083 to amend Article 9 of the UDO including both the Consistency with Adopted Plans and Reasonableness statements, as presented herein.

**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED

**Sponsors:** J. Leslie Bell (Brent Gatlin)

**Attachments:** [GC Plan Minutes 6-12-24 2ND draft \(1\)](#)  
[02-TA 24-05-PLBD-00083 Density Avg a Revised by PB](#)  
[01-Staff Report-00083](#)  
[G.S. 143-214.5](#)  
[Fwd \[External E-Mail\] Guilford County - Proposed Text Amendment on Density](#)  
[DEQ WSWP DensityAveraging \(Presentation Excerpt\)](#)

**D. [2024-338](#) PUBLIC HEARING FOR CONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVE GRANT FOR PROJECT BIG JOKER**

**Background:** Having been duly noticed, the Board is asked to hold a public hearing and consider an economic development incentive grant, in accordance with N.C. General Statute 158-7.1, and receive public input on the proposed allocation of funds in an amount up to \$565,290 following request:

Project Big Joker, a plastic injection molding company, is seeking to expand its business through relocation and is expected to generate approximately \$35 million in capital investment in Guilford County and create 26 new full-time jobs, with retention of 60 existing jobs. The average wage of the jobs is \$58,885. The company is considering a site at the Millstream Industrial Park, in addition to other options within the United States. The company is also requesting state and other local incentives before making a location decision. The local approval of incentives does not commit the company to locate in North Carolina.

**Requested Action:** Pursuant to NCGS 158-7.1, hold a public hearing and consider approval of an economic development incentive grant to Project Big Joker in an amount not to exceed \$565,290; and upon approval, authorize staff to execute grant agreements, in accordance with terms and conditions of the proposal, consistent with the County's economic development incentive policy.

**Sponsors:** Marvin Price, Greensboro Chamber of Commerce

## VIII. NEW BUSINESS

A. [2024-331](#) OPIOID SETTLEMENT SPENDING AUTHORIZATIONS FOR  
ADDITIONAL HIGH-PRIORITY ACTIVITIES IN FY 2024-25 AND  
AUTHORIZE FOUR (4) NEW FULL-TIME POSITIONS

**Background:**

Guilford County conducted and completed a collaborative strategic planning exercise that involved stakeholders from across the community over the course of about a year from Spring 2023 to Spring 2024. County staff, with support from a consultant, met with stakeholders from organizations and agencies as well as individuals in the community; evaluated identified needs opportunities, and best practices; and then developed and prioritized recommended strategies or activities based on community and Board priorities and their estimated impact in reducing and/or treating opioid use and overdoses reduction, use prevention, and support for recovery. The Board approved the recommended list of the twelve (12) highest priority activities at a work session on March 21, 2024.

The original FY 2024-25 adopted budget included funding for four activities - the Opioid Coordinator position including support for the Opioid Collaborative, Naloxone distribution, Medication Assisted Treatment (MAT) at Gibson Park, and Long-Term Group Living Beds at Gibson Park - with full year amounts for the first three items and a partial year amount for the Long-Term Beds. Staff have now finalized plans and recommended funding amounts needed to begin implementing six additional activities in this fiscal year, and to fund Long-Term Beds for the full year. The additional strategies and funding amounts are:

- GCSTOP Post Overdose Response Team and Opioid Use Disorder Clinic: Funding will be used for the operation of GCSTOP's community-based Post Overdose Response Team (PORT) and Opioid Use Disorder Clinic that provides post overdose services to patients of PORT in the community. Funding amount: \$636,000. Activity period: July 18, 2024-June 30, 2025.
- EMS MAT Induction Program: This is a new initiative in Emergency Services that involves EMS personnel beginning the MAT process for individuals with Opioid Use Disorder during or after their encounter with EMS. This "field

initiation” will reduce the delay for individuals seeking treatment. Funding amount: \$300,000. Activity period: July 18, 2024-June 30, 2025. This action includes the addition of two (2) Community Paramedic positions.

- Community Outreach & Education: Funding for two community education and peer support positions and an educational campaign for opioid use disorder (OUD) prevention with the goal of reducing the incidence of misuse and OUD, increasing the awareness of the dangers of misuse, promoting safe use of prescriptions, and encouraging individuals to seek help for substance use issues. Funding amount: \$284,000. Activity period: July 18, 2024-June 30, 2025. This action includes the addition of one (1) Peer Support Specialist position and one (1) Community Health Educator position.
- Syringe Service Program: Support to continue and potentially expand the syringe service program operated by GCSTOP which provides syringes and other harm reduction supplies, disposes of used syringes, and connects clients to prevention and treatment services and supports. Funding amount: \$91,000. Activity period: July 18, 2024-June 30, 2025.
- Transportation Services: Funding to provide transportation to treatment or recovery programs and services for persons with opioid use disorder and any co-occurring substance use disorders and/or mental health conditions. Funding amount: \$25,000. Activity period: July 18, 2024-June 30, 2025.
- Opioid Data Support and Analysis: Funding to expand the County’s SAS data platform and develop additional analyses, tools, and reports focused on the numbers of overdoses, naloxone revivals, and the general effectiveness of opioid abuse mitigation efforts in preventing overdoses. Funding amount: \$300,000. Activity period: July 18, 2024-June 30, 2025.
- Long-Term Group Living Recovery Beds at Gibson Park:

Provision of 16 long-term group living recovery beds as part of a package of residential recovery services that also includes evidence-based recovery programming and low-barrier MAT. Funding amount: \$439,075 (for remainder of FY 2025; in addition to \$100,000 included in the FY 2025 adopted budget). Activity period: July 18, 2024-June 30, 2025.

Total funding for these items is \$2,075,075. A full spending authorization resolution for these activities and planned budgets by activity are attached to this agenda item.

The two remaining on-going activities identified in the strategic plan - the Women and Children Recovery Program and the Sobriety Treatment and Recovery Team (START) Program are still in planning and, for the Women and Children program, pending facility construction. Staff will bring funding authorizations back to the Board later this fiscal year when those programs are ready to move forward. Finally, the Lees Chapel facility renovation is ongoing and staff anticipates bringing additional information and steps to the Board later this calendar year.

**Requested Action:** Adopt the Opioid Settlement Spending Resolution for the use of Opioid Settlement funds to fund the GCSTOP Post Overdose Response Team and OUD Clinic, EMS MAT Induction Program, Community Outreach & Education, Syringe Service Program, Transportation Services, Opioid Data Support and Analysis and Long-Term Group Living Recovery Beds at Gibson Park under Exhibits A and B of the Opioid Settlement MOA as outlined in the resolution in the total amount of \$2,075,075, starting July 18, 2024 and ending June 30, 2025; approve an increase of \$2,075,075 in Federal/State Revenue in the Opioid Settlement Fund budget and increase the appropriation to Opioid Settlement by the same amount for these activities; authorize the creation of two (2) Community Paramedic positions, one (1) Community Health Educator position, and one (1) Peer Support Specialist position; and authorize the County Manager or their designee to enter into or amend existing appropriate contracts with GCSTOP, Daymark, and SAS Software for the provision of these services up to the amounts of the respective activities and within the effective dates of this spending authorization.

**Budget Impact:****Opioid Settlement Fund**

\$2,075,075 Increase in Federal/State Revenue

\$2,075,075 Increase in Appropriation to Opioid Settlement

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

Dr. Iulia Vann, Public Health Director

**Attachments:**

[Opioid Settle Spending Resolution 24-07-18 - FY25 Additional Authorizations.pdf](#)

[Opioid Budget and Activities for FY25 - Additional.pdf](#)

[Opioid Funding Projection - 10 yrs 7-18-24.pdf](#)

B. [2024-346](#) GUILFORD COUNTY SCHOOLS (GCS) CAPITAL PROJECT AMENDMENTS

**Background:**

The Board of County Commissioners approved project ordinances for the 2020 \$300 million dollar bond referendum on April 15, 2021, and on January 5, 2023, for the 2022 \$1.7 billion bond referendum projects. The amount of each project ordinance was based on the budget for the project included in the Guilford County Schools Master Facilities Plan issued in 2019.

The initial ordinance for projects in the table below was limited to the design and program management services only. As we continue moving forward, it is time to allocate funding for construction manager-at-risk preconstruction services and professional services such as traffic engineering, land surveying, geotechnical exploration services, construction materials testing/ special inspections, commissioning services, etc. to support the design and bid phases of the projects.

On May 21, 2024 the BOE approved revised project ordinances which include the following:

- (1) **Allen Jay Elementary**, Current project ordinance: \$5,207,070, Ordinance Increase: \$2,000,000, Revised project ordinance: \$7,207,070
- (2) **Sternberger Elementary**, Current project ordinance: \$3,818,849, Ordinance Increase: \$2,500,000, Revised project ordinance: \$6,318,849
- (3) **Sumner Elementary**, Current project ordinance: \$4,500,000, Ordinance Increase: \$2,000,000, Revised project ordinance: \$6,500,000
- (4) **Swann Center 6-12**, Current project ordinance: \$5,000,000, Ordinance Increase \$2,000,000, Revised project ordinance: \$7,000,000

**Requested Action:** Increase revenues and expenses for Allen Jay Elementary from \$5,207,070 to \$7,207,070, an increase of \$2,000,000; increase revenues and expenses for Sternberger Elementary from \$3,818,849 to \$6,318,849, an increase of \$2,500,000; increase revenues and expenses for Sumner Elementary from \$4,500,000 to \$6,500,000, an increase of \$2,000,000; and increase revenues and expenses for

Swann Center from \$5,000,000 to \$7,000,000, an increase of \$2,000,000. This is a total increase to the projects of \$8,500,000 to be funded through bond proceeds.

**Budget Impact:**

**School Capital Outlay Fund**

***Allen Jay Elementary***

\$2,000,000 increase in appropriation to capital project

\$2,000,000 increase in bond proceeds

***Sternberger Elementary***

\$2,500,000 increase in appropriation to capital project

\$2,500,000 increase in bond proceeds

***Sumner Elementary***

\$2,000,000 increase in appropriation to capital project

\$2,000,000 increase in bond proceeds

***Swann Center***

\$2,000,000 increase in appropriation to capital project

\$2,000,000 increase in bond proceeds

**Sponsors:**

Dr. Whitley Oakley, GCS Superintendent

**Attachments:**

[BOCC Ordinance Request BOE 05212024 Final](#)

[Swann Center- 24.07.18- AMEND](#)

[Sumner Elementary- 24.07.18- AMEND](#)

[Sternberger Elementary- 24.07.18- AMEND](#)

[Allen Jay Elementary - 24.07.18- AMEND](#)



- C.     [2024-173](#)     SELECT A VOTING DELEGATE AND ALTERNATE VOTING DELEGATE TO REPRESENT GUILFORD COUNTY AT THE 2024 NCACC ANNUAL CONFERENCE

**Background:**     The NC Association of County Commissioners (NCACC) requires the Board of Commissioners to designate a voting delegate and alternate voting delegate for its 2024 Annual Conference to be held August 8-10, 2024 in Forsyth County. The selected voting delegate, or alternate, will represent Guilford County during the Annual Business Session where a quorum of representatives from all counties within each district must be present to nominate, select and elect NCACC "County Caucus" members through a simple majority vote.

**Requested Action:**     Select a voting delegate and alternate voting delegate to represent Guilford County at the 2024 NCACC Annual Conference.

**Sponsors:**     Robin Keller

## IX. HEALTH AND HUMAN SERVICES UPDATE

A. [2024-330](#) AGE-FRIENDLY GUILFORD INITIATIVE - RESOLUTION OF SUPPORT AND MOA WITH SENIOR RESOURCES

**Background:**

The population of North Carolina including Guilford County is aging - there are currently over 1.7-1.9 million residents state-wide and about 100,000 in Guilford County who are age 65 or older based on State estimates from 2023. By 2030, that number is expected to grow state-wide to over 2.3 million, an increase of over 20%, and over 110,000 in Guilford County - this growth rate will mean 1 in 5 or 20% of residents will be over 65 in 2030. These projections also mean that there will be as many or more residents over age 65 as there will be under age 18.

Guilford County, in collaboration with Senior Resources, recognizes this increasing growth of the aging population as well as the need and opportunity it presents to provide access to needed services and opportunities ensure that residents of all ages are able to live healthy, safe, and active lives. County staff and Senior Resources recommend joining the AARP (formerly known as the American Association of Retired Persons) Network of Age Friendly States and Communities in order to benefit from their research, established library of best practices, peer network, and technical expertise. Joining this network also requires committing to an assessment and continuous improvement process that begins with engaging older adults and other impacted residents and involves conducting a community needs assessment, developing and implementing an action plan, evaluating the progress and impact of the plan, and then sharing solutions and best practices before beginning the cycle again.

The County and Senior Resources initially began conversations about starting this work in 2018 before it was paused by the response to and recovery from the COVID-19 pandemic. This work has remained an outstanding and ever-growing need in the community during that time, though. Staff from both organizations have now been able to come together to restart planning conversations on this topic and have identified capacity to fully launch this work in partnership as the “Age-Friendly Guilford Initiative” starting in 2024.

The “Age-Friendly Guilford” Partnership will be facilitated by the

Age-Friendly Guilford Coordinator (housed at Senior Resources, with County funding support) and be overseen by a leadership team consisting of members of County and Senior Resources leadership, funding partners, and representatives from the Community Engagement Team. This Leadership Team will be responsible for serving as champions and spokespersons, participating in decision-making, identifying and seeking outside funding, and generally supporting and maintaining the Initiative and its structure. The Initiative will be a partnership structure with multiple issue-specific strategy teams to be built around AARP's Domains of Livability and our specific community needs identified by the needs assessment; these teams will be responsible for developing and implementing issue-specific strategies and solutions within the larger Age-Friendly Guilford network. The initiative will also include Advisory Groups comprised of existing groups of elected officials, faith-based community, and provider-based groups; these groups will help ensure collaboration and broader community support for the Initiative.

To formally begin this initiative and apply for membership in the AARP Network of Age Friendly States and Communities:

- 1) A resolution and associated letter of commitment from the Board of Commissioners expressing support for the Age-Friendly Initiative is required to complete the application.
- 2) County staff have developed a memorandum of agreement (MOA) that describes the joint vision and goal of the County and Senior Resources to apply to and become a member of AARP's Network of Age Friendly States and Communities. This MOA also outlines specific responsibilities of the County and Senior Resources as collaborative partners in this work including the County's intent to provide funding to Senior Resources for the Age-Friendly Guilford Coordinator position and Senior Resources' responsibility to serve as the lead of the Initiative. This MOA will be for a five (5) year term to match the five-year cycle of AARP's evaluation and implementation framework, with the term running from July 18, 2024 to July 31, 2029.
- 3) Staff have drafted a separate contract for funding the Age-Friendly Guilford Coordinator position in the amount of \$50,000 with an initial term of twelve (12) months to run from August 1, 2024 until July 31,

2025 with four (4) additional 12-month renewals which will let it align with the MOA term. Funds for this contract are already available in Social Services' FY 2024-25 adopted budget.

Additional information can be found on AARP's website here:  
<https://www.aarp.org/livable-communities/network-age-friendly-communities/> and their "Roadmap to Livability" workbook series here:  
<https://www.aarp.org/livable-communities/tool-kits-resources/info-2017/roadmap-to-livability-collection.html>

**Requested Action:** Adopt a resolution and a formal letter of support for the Age-Friendly Guilford Initiative; approve a memorandum of agreement to formally establish a collaborative partnership to complete this work with a term of July 18, 2024 until July 31, 2029; and authorize staff to enter into a contract in the amount of \$50,000 to fund part of the Age-Friendly Guilford Coordinator position at Senior Resources for a term of twelve (12) months running from August 1, 2024 to July 31, 2025 with the option for four (4) additional twelve (12) month renewals.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Victor Isler, Assistant County Manager / DHHS Director and Sharon Barlow, Social Services Director

**Attachments:** [Guilford County Resolution in Support of Age-Friendly Guilford.pdf](#)  
[Age-Friendly Guilford Letter for Board DRAFT.docx](#)  
[DRAFT\\_Contract 90006623\\_Senior Resources of Guilford\\_MOA\\_WS response](#)  
[DRAFT\\_Contract 90006622\\_Senior Resources of Guilford\\_07.10.2024.pdf](#)  
[DHHS\\_SR\\_Age-Friendly Guilford Presentation\\_Final.pptx](#)

## **X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

A. [2024-264](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

**Requested Action:** Consider and approve the following appointments and reappointments to various boards & commissions:

**Commission on Aging**

Appoint Dr. LaToya B. Gathers to 1st term (July 18, 2024 - July 17, 2027)

**Guilford County Juvenile Crime Prevention Council**

Appoint Francina Parrish to 1st term in LME/MCO Designee position (July 18, 2024 - July 17, 2026)

Reappoint Nicole Goodman to 2nd term in Citizen position (August 4, 2024 - August 3, 2026)

**Guilford County Transportation Advisory Board**

Appoint Michelle Reed to 1st term in Government & Quasi-Governmental position (July 18, 2024 - July 17, 2027)

**High Point Economic Development Corporation**

Reappoint Erris Dunston to 2nd term in Government Liaison position (April 21, 2024 - April 20, 2026)

**Piedmont Triad Regional Council**

Reappoint Commissioner Carly Cooke to 2nd term on the Regional Development Corporation and Board of Delegates (May 6, 2024 - May 5, 2027)

**Sponsors:** Robin Keller

**Attachments:** [MReed\\_App\\_09.02.23.pdf](#)  
[MReed\\_Resume\\_09.02.23.pdf](#)  
[06.05.24\\_App\\_FParrish.pdf](#)  
[06.05.24\\_Resume\\_FParrish.pdf](#)  
[05.28.24\\_Reapp\\_NGoodman.pdf](#)

**B.     [2024-283](#)     EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS**

**Requested Action:** Consider and approve the following exception reappointment to a board or commission:

**Adult Care Home Community Advisory Committee**

Reappoint Tinaimeh C. Ntuen to 10th term (September 2, 2024 - September 1, 2027)

**Sponsors:** Robin Keller

**Attachments:**     [06.10.24 Reapp TNtuen.pdf](#)  
                          [06.13.24 Term Exempt TNtuen.pdf](#)

**XI. COMMISSIONER LIAISON REPORTS**

**XII. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY**

**XIII. COMMENTS FROM COMMISSIONERS**

**XIV. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.**

**XV. ADJOURN**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD AUGUST 1, 2024 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.*